

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: May 4, 2007  
Time of Meeting: 8:30 a.m. (began at 8:35 a.m.)  
Place of Meeting: Public Utilities Boardroom  
3901 Orange Street (at Ninth & Orange Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

Present:	Joe Tavaglione (Chair)	Dave Barnhart (Vice Chair)
	Ken Sutter	Robert Elliott
	Bernie Titus	Jim Anderson

Absent: Mary Curtin (absence due to business)  
Bob Stockton (absence due to business)  
Ian Davidson (absence due to business)

*Assistant City Manager Michael Beck was in attendance.*

**MINUTES**

1. The minutes from the Board of Public Utilities meeting on April 20, 2007 was approved as submitted.

Motion – Anderson. Second – Elliott.

Ayes: Tavaglione, Barnhart, Sutter, Elliott, Titus, and Anderson.

Absent: Mary Curtin (absence due to business)  
Bob Stockton (absence due to business)  
Ian Davidson (absence due to business)

**CITIZENS PARTICIPATION**

2. No comments were made.

**COMMITTEE REPORTS**

3. ELECTRIC COMMITTEE REPORT

The Board of Public Utilities accepted and filed the April 18, 2007, Electric Committee minutes.

4. WATER COMMITTEE REPORT

The Board of Public Utilities accepted and filed the April 20, 2007, Water Committee minutes.

5. FINANCE/MARKETING COMMITTEE REPORT

The Board of Public Utilities accepted and filed the April 27, 2007, Finance/Marketing Committee minutes.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar.

Motion – Barnhart Second – Titus.

Ayes: Tavaglione, Barnhart, Sutter, Elliott, Titus, and Anderson.

Absent: Mary Curtin (absence due to business)  
Bob Stockton (absence due to business)  
Ian Davidson (absence due to business)

ELECTRIC ITEMS

6. UNDERGROUND ELECTRIC LINE EXTENSION - CARMAX AUTO DEALERSHIP WORK ORDER 070003-130

The Board of Public Utilities approved the estimated capital expenditure of \$92,000 to install an underground line extension to serve the CarMax Auto Dealership located at 7980 Auto Drive.

WATER ITEMS

OTHER ITEMS

DISCUSSION CALENDAR

7. ENERGY DIVERSION

Randy Tillman, Billing & Field Services Manager, and Bill Bedford, of the Field Services Division made an energy diversion presentation.

Following discussion, the Board of Public Utilities received and filed this presentation.

8. FIBER RATES

Jerry Rogers, Assistant Director/Finance made a presentation on the history of Riverside Public Utilities' fiber installations.

Following discussion, the Board of Public Utilities received and filed this presentation.

9. EXTEND FIBER OPTIC LINES TO 20 CITY FACILITIES  
WORK ORDER NO. 0708292

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$2,558,115 to extend fiber optic infrastructure to 20 City facilities.

Motion – Elliott. Second – Barnhart.

Ayes: Tavaglione, Barnhart, Sutter, Elliott, Titus, and Anderson.

Absent: Mary Curtin (absence due to business)  
Bob Stockton (absence due to business)  
Ian Davidson (absence due to business)

10. REVISION OF RENEWABLES PORTFOLIO STANDARD (RENEWABLE STANDARD)

The Board members approved the "Renewables Portfolio Standard" with the stipulation that the following paragraph's revisions replace the original in the report and in the March 16, 2007 Renewables Portfolio Standard:

*"Furthermore, the City of Riverside's goal is ~~intends~~ to procure an amount of renewable resource energy equal to 33% of the its retail customer needs by no later than December 31, 2020; provided, that such procurement is ~~not reasonably expected to result in a material economic~~ is not expected to economically disadvantage ~~to~~ Riverside's ratepayers or threaten the reliability of their electric service."*

Following discussion, the Board of Public Utilities approved and recommended City Council approval of the revised Renewables Standards.

Motion – Barnhart. Second – Anderson.

Ayes: Tavaglione, Barnhart, Sutter, Elliott, Titus, and Anderson.

Absent: Mary Curtin (absence due to business)  
Bob Stockton (absence due to business)  
Ian Davidson (absence due to business)

**GENERAL MANAGER'S REPORT**

11. Riverside Public Utilities Accomplishments
12. State and Federal Legislative Update
13. Monthly Power Supply Report - March 2007
14. Boards & Commission Annual Report to City Council – May 22 @ 6:00 p.m.  
*General Manager Wright informed the Board that this annual report has been delayed and that staff would inform them when a definite date is scheduled.*
15. Monthly Update of Goals

16. City Council Agendas - April 24, 2007 and May 1, 2007.
17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars.

**UPCOMING MEETING**

Board Chairman Joe Tavaglione adjourned the meeting at 9:55 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, May 18, 2007**, at **8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: May 18, 2007